

**MEETING OF THE
STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

**April 20-21, 2000
Idaho Falls Center for Higher Education
Idaho Falls, Idaho**

Call To Order

The scheduled starting time is 8:00 a.m., April 20, 2000, with Mr. Harold W. Davis, President of the State Board of Education and Board of Regents of the University of Idaho, presiding. Meeting notice has been posted and distributed in compliance with Idaho Open Meeting Law Requirements.

Board Members

Harold W. Davis, President
Tom Boyd, Interim Vice President
Curtis H. Eaton, Interim Secretary
James Hammond
Severina Haws
Marilyn Howard, Superintendent of Public Instruction
Roderic Lewis
Karen McGee

All exhibits, appendices and items referenced are on file as permanent exhibits with the Office of the State Board of Education.

1. Agenda Approval

It was moved by _____, seconded by _____ and carried to approve the agenda for the April 20-21, 2000 meeting.

2. Election of Board Officers

It was moved by _____, seconded by _____ and carried to elect _____ president of the State Board of Education.

It was moved by _____, seconded by _____ and carried to elect _____ vice president of the State Board of Education.

It was moved by _____, seconded by _____ and carried to elect _____ secretary of the State Board of Education.

3. Rolling Calendar

It was moved by _____, seconded by _____ and carried to approve April 19-20, 2001 as the dates and Eastern Idaho Technical College as the location of the April, 2001 regularly scheduled Board meeting.

4. Minutes Approval

It was moved by _____, seconded by _____ and carried to approve the minutes of the January 24-25, 2000 meeting.

5. Presidents Council Chair

On April 4, 2000 Dr. James Hottois was elected Presidents Council chair for the upcoming year.

6. Commencement/Graduation Ceremonies

See Attachment

**Attendance at
2000 Commencements/Graduations**

<u>Institution</u>	<u>Board Member</u>	<u>Other</u>
UI - Idaho Falls Center May 4 (Thurs) 7:30pm		
UI - Boise Center May 5 (Fri) 7:30pm		
UI - CdA Center May 9 (Tues) 7:30pm	Hammond	
College of Southern Idaho May 12 (Friday) 8:00pm	Davis Haws	
Lewis-Clark State College May 12 (Friday) 6:00pm	Howard	
North Idaho College May 19 (Friday) 10:00am	Hammond	
Boise State University May 13 (Saturday) 10:00am	Haws	
Idaho State University May 13 (Saturday) 2:00pm	Davis McGee	
University of Idaho May 13 (Saturday) 9:00am	Eaton Hammond Howard	
Eastern Idaho Technical College May 17 (Wednesday) 7:00pm		
Lewis-Clark State College - GED May 19 (Friday) 6:30-m		
Idaho School for the Deaf & the Blind May 26 (Friday) 10:30am	McGee	